

**EMPIRE STATE MEDICAL, SCIENTIFIC  
AND EDUCATIONAL FOUNDATION, INC.**

***Election of Directors***

**ACTION ITEM**

*The Empire State Medical, Scientific and Educational Foundation proposes the following slate of candidates for election to its Board of Directors:*

**CLASS I**

***(Term expires December 31, 2020)***

*John Fulco, M.D.  
Leah McCormick, M.D.  
David B.L. Meza, III, M.D.  
Samuel Gelfand, M.D.*

*(Upon Council approval will become Class III)*

*(FOR COUNCIL APPROVAL)*